

# JOC Evaluation Committee

Date | time 12/3/2018 1:30 PM Location Sound Transit Canyon Park

Meeting called by	Tae-Hee Han
Type of meeting	Special Meeting
Facilitator	Tae-Hee Han
Note taker	Tae-Hee Han
Timekeeper	Tae-Hee Han

## Attendees:

- Aleanna Kondelis (Appointed Committee Member - UW) – present via conference call
- Bob Bourg (Appointed Committee Member - DES) – present via conference call
- Brent LeVander (Appointed Committee Member - CCE) – present via conference call
- Ed Simpson (Appointed Committee Member - WWU) - Absent
- Eric Lindstrom (Appointed Committee Member - Forma) – present via conference call
- Gina Owen (Appointed Committee Member - City of Seattle) – voted via email
- Maja Sutton Huff (Appointed Committee Member - WSU) – present via conference call
- Quinn Dolan (Appointed Vice chair - CCE) – present via conference call
- Tae-Hee Han (Appointed Chair - ST) - present
- Charles Meyer (Participating Member - Gordian) - present

## Agenda Items+

### Topics

Presenter

Time allotted

✓ Voting on the recommended amendments

Tae-Hee Han

55 Minutes

- The committee had a quorum. The attendees are identified above.
- The committee reviewed the recommended amendments to RCW 39.10, JOC section and voted to present the committee's position.
  - **Abstaining**
    - Aleanna Kondelis (Appointed Committee Member - UW)
    - Maja Sutton Huff (Appointed Committee Member - WSU)
  - **Approved**
    - Bob Bourg (Appointed Committee Member - DES)

## Topics

Presenter

Time allotted

- Brent LeVander (Appointed Committee Member - CCE)
- Eric Lindstrom (Appointed Committee Member - Forma)
- Gina Owen (Appointed Committee Member - City of Seattle)
- Quinn Dolan (Appointed Vice chair - CCE)
- Tae-Hee Han (Appointed Chair - ST)

- Charles Meyer (Participating Member - Gordian)
  - No voting

- ✓ **Next CPARB Meeting – 12/13/2018** Tae-Hee Han 5 Minutes
  - The next CPARB meeting will be held in Olympia, WA at 1500 Jefferson St SE, Olympia, WA 98501.
  - The proposed changes voted this day will be presented at the 12/13/2018 CPARB meeting as the committee recommendation.

- Next Meeting** – Monthly meeting will be held on 1/31/2019 at 1PM in the Sound Transit Canyon Park Conference Room in the 605 Building, 1<sup>st</sup> Floor.
- Meeting adjourned at 2:31 pm

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## Other Information

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